

HARBOR SAFETY COMMITTEE

of the Humboldt Bay Area

*Mandated by the California Oil Spill
Prevention and Response Act of 1990*

MEETING ANNOUNCEMENT

Thursday, May 22, 2008

9:00 am

Woodley Island Marina Meeting Room

AGENDA

The Meeting Room is wheelchair accessible. Accommodations and access to HSC meetings for people with other handicaps must be requested of the Director of Administrative Services of the Humboldt Bay Harbor District at (707) 443-0801 five (5) working days in advance of the meeting.

1. Introductions
2. Swearing In Of New Members
3. Public Comment

Note: This portion of the Agenda allows the public to speak to the HSC on various issues not itemized on this agenda. Pursuant to the Brown Act, the HSC may not take action on an item that does not appear on the Agenda. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Agenda. Each speaker is limited to speak for a period of three (3) minutes during the PUBLIC COMMENT portion of the Agenda regarding items of special interest to the public not appearing on the Agenda that are within the subject matter jurisdiction of the HSC. The three (3) minute time limit may not be transferred to other speakers. The Chair of the HSC or the Presiding Member of the HSC at the regular meeting of the HSC may extend the three (3) minute time limit. The Chair of the HSC or the Presiding Member of the HSC at the regular meeting of the HSC may enforce the three (3) minute time limit for each speaker.

4. Consideration of approval of minutes for the meeting of March 20, 2008 – action anticipated
5. CalPORTS/PORTS – action anticipated
6. By-Laws – action anticipated
7. Harbor Safety Plan – action anticipated
8. Status / Updates
 - a. Federal Channel Maintenance
 - b. Oil Spills / Accidents
 - c. Boater Safety Training
 - d. Navigational Aids – Location and Status
 - e. Ship Traffic
 - f. Navigation Chart Changes
 - g. Port Security
9. Reports/Presentations
 - a. USCG
 - b. US Army Corps of Engineers - Operations & Maintenance
 - c. OSPR

- d. HC Sheriff's Marine Patrol
- e. NOAA
- f. Coastal Commission
- g. Member Reports

10. Other –

11. Next Meeting – **Thursday, July 17, 2008**

12. Adjourn